

**REPORT OF REQUEST FOR RESTRICTIVE TRADE PRACTICE OR BOYCOTT  
SINGLE TRANSACTION**

(For reporting requests described in Part 769 of the Export Administration Regulations)

**NOTICE OF RIGHT TO PROTECT CERTAIN INFORMATION FROM DISCLOSURE**

The Export Administration Act permits you to protect from public disclosure information regarding the quantity, description, and value of commodities or technical data supplied in Item 11 of this report and in any accompanying documents. *If you do not claim this protection, all of the information in your report and in accompanying documents will be made available for public inspection and copying.*

You can obtain this protection by certifying, in Item 10 of the report, that disclosure of the information referred to above would place a United States company or individual involved in the report at a competitive disadvantage. If you make such a certification in Item 10, you may remove information regarding the quantity, description, and value of the commodities or technical data supplied by you from Item 11 of the inspection copy of the report form and from the public inspection copies of the accompanying documents.

The withholding of this information will be honored by the Department unless the Secretary determines that disclosure of the information would not place a United States company or individual at a competitive disadvantage or that it would be contrary to the national interest to withhold the information.

<b>A</b>	BATCH <b>37</b>	5
MONTH/YEAR <b>12/98</b>		
RSN <b>10</b>	15	SUBSET <b>16</b> 17
RTP <b>18</b>		27
CLASS <b>28</b>	FILING <b>55</b>	TAG <b>70</b> 80

This report required by law (50 U.S.C. App. §2407 (b) (2) P.L. 96-72; E.O. 12214; 15 C.F.R. Part (769)). Failure to report can result both in criminal penalties, including fines or imprisonment, and administrative sanctions.

**Instructions:** 1. Complete all items that apply. 2. Assemble original report form and accompanying documents as a unit, and submit intact and unaltered. 3. Assemble and submit the duplicate copy of report form (marked Duplicate (Public Inspection Copy)) and additional copies of accompanying documents (marked with the legend "Public Inspection Copy.") 4. *If you certify, in Item 10, that the disclosure of the information specified there would cause competitive disadvantage, edit the "Public Inspection Copy" of the documents submitted to exclude the specified information and remove the bottom of the Duplicate "Public Inspection Copy" of the report form relating to Item 11.*

Public reporting for this collection of information is estimated to average one hour per request, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to Office of Security and Management Support, Bureau of Export Administration, U.S. Department of Commerce, Washington, D.C. 20230; and to the Office of Management and Budget, Paperwork Reduction Project (0694-0012), Washington, D.C. 20503

**1a. Identify firm submitting this report:**

Name: **MARINE MIDLAND BANK**  
Address: **140 BROADWAY 7TH FL.**  
City, State and ZIP: **NY, NY 10005**  
Country (if other than USA):  
Telephone: **212-658-6719**  
Firm Identification No. (if known): **102830**

**Specify firm type:**

- ☐ Exporter  
☒ Bank  
☐ Forwarder  
☐ Carrier  
☐ Insurer  
☐ Other

**B**  
35**1b. Check any applicable box:**

- ☐ Revision of a previous report (attach two copies of the previously submitted report)  
☐ Resubmission of a deficient report returned by BXA (attach form letter that was returned with deficient report)  
☐ Report on behalf of the person identified in Item 2  
☐ Dual report on behalf of self and the person identified in Item 2

**2. If you are authorized to report and are reporting on behalf of another U.S. person, identify that person (e.g., domestic subsidiary, controlled Foreign subsidiary, exporter, beneficiary):**

Name  
Address  
City, State and ZIP  
Country (if other than USA):  
Type of firm: (see list in Item 1a)  
Firm Identification No. (if known):

**3. Identify exporting firm, unless same as Item 1a or 2:**

Name: **ZAHAROFF PARFUMS INC.**  
Address: **6800 WEST HIGHLAND DRIVE**  
City, State and ZIP: **PALOS HEIGHTS, IL 60643**  
Country (if other than USA):  
Firm Identification No. (if known): **345862**

36-41

42

**4. (a) Name of boycotting country from which request originated:  
DUBAI  
(b) Name of country directing inclusion of request, if different from (a) above:**

43-44

**5. Name of country or countries against which request is directed:  
ISRAEL**

45-46

**6. Reporting firm's reference number (e.g., letter of credit, customer order, invoice):****DCDEI816325**

71-77

**7. Date firm received request: (use digits for month/day/year)****12/21/98**

47-52

**8. Specify type(s) of document conveying the request:**

- ☐ Request to carrier for blacklist certificate (submit two copies of blacklist certificate or transcript of request)  
☐ Unwritten, not otherwise provided for (make transcript of request and submit copies)

53-54

☒ Letter of credit

- ☐ Requisition/purchase order/accepted contract/shipping instruction  
☐ Bid invitation/tender/proposal/trade opportunity  
☐ Questionnaire (not related to a particular dollar value transaction)  
☐ Other written (specify)

Submit two copies of each document or relevant page in which the request appears

**9. Decision on request: (Check one)**

- ☐ Have not taken and will not take the action requested.  
☐ Have taken or will take the action requested.  
☐ Have taken or will take the action requested and claim it is subject to a grace period (attached detailed explanation).

56-57

- ☒ Have taken or will take the action requested but in a modified form (attach detailed explanation)  
**AMENDMENT DATED 12/23/98**  
☐ Unable to report ultimate decision on the request at this time and will inform the Bureau of Export Administration of the decision within ten days after decision is made.

**AD123098**

Additional Information: The firm submitting this report may, if it so desires, state on a separate sheet any additional information relating to the request reported or the response to that request. This statement will constitute a part of the report and will be made available for public inspection and copying, subject to the right to protect certain confidential information from disclosure described in Item 10.

**10. Protection of Certain Information from Disclosure: (Check appropriate boxes and sign below)**

1. ☒ I (We) certify that disclosure to the public of the information regarding quantity, description, and value of the commodities or technical data contained in:  
☒ Item 11 below (If you check this box, be sure to remove the bottom of the Duplicate (Public Inspection Copy) of the report form relating to Item 11.)  
☒ Attached documents (If you check this box, be sure to edit the "Public Inspection Copy" of the documents submitted to exclude the specified information.) would place a United States person involved at a competitive disadvantage, and I (We) request that it be kept confidential.  
2. ☐ I (we) authorize public release of all information contained in the report and in any attached documents. I (We) certify that all statements and information contained in this report are true and correct to the best of my (our) knowledge and belief.

Sign here in ink

**M. ELTAH**

212 658 6719

Type or print

**M. ELTAH**Fax: **RUIZ**

Date

**12/24/98**

PUBLIC INSPECTION  
20/10/98

\*\*\*\*\*  
\* PRINT NUMBER LCRRCVQ73598 PRINTED BY LCR OPR SYS ON 23DEC1998 AT 03:25:09  
\* PRINT CLASS RX RECEIVE  
\*\*\*\*\*

\* IRN 357010662 SERVICE IN SWF01 HASH 1111  
\* SRN 23MRMDUS33AXXX048675 SERVICE OUT OSN 048675  
\*  
\* SENDER ADDRESS BBMEAAD  
\* ROUTE CODE (BBMEAEN ) BRITISH BANK OF THE MIDDLE EAST  
\* DUBAI  
\* UNITED ARAB EMIRATES  
\*\*\*\*\*

\* \*\*\* REMARK \*\*\* AUTHENTICATOR CORRECT  
\*\*\*\*\*  
AS RECEIVE HEADER WITH TRANSLATED TEXT  
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{1:F01MRMDUS33AXXX1831048675}  
{2:07991224981223BBMEAADAXXX25128055909812230324N}  
{3:{108:357002064}}

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MT799 FREE FORMAT MESSAGE

20 TRN DC DE1816325  
21 RELATED TRN DC DE1816325  
79 NARRATIVE

ATTN: ZAREEDA /EXPORTS TRADE SERVICES  
RE: DC DE1816325 DTD 13DEC98 FOR [REDACTED]  
FVG M/S ZAHAROFF PARFUMS INC.,

.....  
REFER YOUR MT 799 DTD 21DEC98.  
PLEASE READ CLAUSE 8C UNDER ADDITIONAL CONDITIONS  
AS 'AIR WAYBILL MUST BE ACCOMPANIED BY A  
CERTIFICATE ISSUED BY THE CARRIER CERTIFYING THAT  
THE AIRCRAFT.....DURING ITS  
FLIGHT TO THE UNITED ARAB EMIRATES.'  
WE REGRET THE INCONVENIENCE CAUSED

TRAILER

{5:  
{MAC:84E3B3BB}  
{CHK:BE52943CF961}}

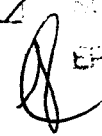
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PRINT NUMBER LCRRCVQ73598 PRINTED BY LCR OPR SYS ON 23DEC1998 AT 03:25:09  
END OF MESSAGE

# HSBC Trade Services

The British Bank of the Middle East

Incorporated in England by Royal Charter 1889 with limited liability

DEIRA, P O BOX: 69, 55NE DOT 5500  
GAMAL ABDUL NASSER SQUARE,  
DEIRA DUBAI UAE

EXAMINED FOR:	
BOYCOTT <input checked="" type="checkbox"/>	SON <input checked="" type="checkbox"/>
EDO <input checked="" type="checkbox"/>	EPCI <input checked="" type="checkbox"/>
Reviewed By: 	

DATE OF ISSUE:  
13DEC1998

IRREVOCABLE DOCUMENTARY CREDIT NUMBER: DC DEI816325

EXAMINED FOR  
BOYCOTT  
B. S.

BENEFICIARY:  
ZAHAROFF PARFUMS INC.  
6800 WEST HIGHLAND DRIVE  
PALOS HEIGHTS, IL 60643  
USA

APPLICANT:  
GALERIE DUBAI  
P O BOX 1520  
DUBAI  
UAE

ADVISING BANK:  
MARINE MIDLAND BANK (NY)  
NEW YORK CITY  
MARINE MIDLAND BLDG  
140 BROADWAY NEW YORK NY 10015  
U S A

FOB USA PORT/AIRPORT

PARTIAL SHIPMENTS: ALLOWED  
TRANSSHIPMENT : NOT ALLOWED

DATE AND PLACE OF EXPIRY:  
28MAR1999  
USA

SHIPMENT  
FROM: USA PORT/AIRPORT

CREDIT AVAILABLE WITH:  
ADVISING BANK

TO : DUBAI PORT/AIRPORT  
UNITED ARAB EMIRATES  
LATEST: 13MAR1999

BY: NEGOTIATION

DRAFTS AT:  
DRAFTS AT SIGHT FOR FULL  
INVOICE VALUE.  
DRAWN ON THE ISSUING BANK

## DOCUMENTS REQUIRED:

- +1. SIGNED INVOICES IN QUADRUPLICATE. ORIGINAL INVOICE TO BE LEGALISED AS PER CLAUSE NO. 2(II)
  - +2. CERTIFICATE OF ORIGIN:
    - +1) CERTIFICATE OF USA ORIGIN GIVING THE FULL NAME AND ADDRESS OF MANUFACTURER/PRODUCER AND EXPORTER MUST BE ISSUED BY AN APPROVED JOINT ARAB FOREIGN CHAMBER OF COMMERCE OR, IN
- ..... TO BE CONTINUED ON PAGE 2 .....

Except so far as otherwise expressly stated, this documentary credit is subject to Uniform Customs and Practice for Documentary Credits (1993 Revision), International Chamber of Commerce Publication No. 500.

Copy for Advising Bank

Member HSBC Group

# HSBC Trade Services

The British Bank of the Middle East

Incorporated in England by Royal Charter 1889 with limited liability



DEIRA P O BOX: 66, BOME DEL BLDG.

ATTACHED TO AND FORMING PART OF DOCUMENTARY CREDIT NO. DC DEIS16325 PAGE 2

DATE OF ISSUE:  
18DEC1998

BENEFICIARY:  
IZAHAROFF PARFUMS INC.  
16800 WEST HIGHLAND DRIVE  
PALOS HEIGHTS, IL 60643  
USA

ITS ABSENCE, BY THE LOCAL CHAMBER OF COMMERCE IN THE EXPORTING COUNTRY.

+II) THE ORIGINAL CERTIFICATE OF ORIGIN MUST BE DULY ATTESTED/LEGALISED BY THE UAE EMBASSY/CONSULATE OR, IN ITS ABSENCE, BY AN EMBASSY OF AN ARAB COUNTRY IN THE EXPORTING COUNTRY OR IN ITS ABSENCE BY THE NEAREST UAE EMBASSY/CONSULATE

+III) THE CERTIFICATE OF ORIGIN MUST EVIDENCE THE SPECIFIC COUNTRY OF ORIGIN OF GOODS, TOGETHER WITH THE NAME OF THE COUNTRY FROM WHICH THE GOODS ARE BEING EXPORTED.

+3. PACKING LIST

+INVOICES TO CERTIFY THE SAME  
+INSURANCE COVERED BY THE APPLICANT.

#### ADDITIONAL CONDITIONS:

- +1. THE NAME AND ADDRESS OF THE MANUFACTURERS/PRODUCERS MUST BE DECLARED ON THE INVOICES.
  - +2. THE INSURANCE POLICY (IF CALLED FOR) AND CERTIFICATE OF ORIGIN IN LANGUAGES OTHER THAN ENGLISH OR ARABIC ARE ACCEPTABLE ONLY IF THEY ARE ACCOMPANIED BY A TRANSLATION IN ONE OF THESE LANGUAGES DULY COUNTERSIGNED BY A CHAMBER OF COMMERCE. ANY OTHER DOCUMENTS SUBMITTED UNDER THIS CREDIT IN LANGUAGES OTHER THAN ENGLISH OR ARABIC ARE NOT ACCEPTABLE
  - +3. THIS CREDIT IS VALID FOR DRAWINGS NEGOTIATED THROUGH THE ADVISING BANK ONLY.
  - +4. SHOULD THE NEGOTIATING BANK FOR WHATEVER REASON, DECIDE TO NEGOTIATE ANY BILL DRAWN UNDER THIS CREDIT UNDER RESERVE OR AGAINST AN INDEMNITY, ALL DISCREPANCIES MUST BE ADVISED BY TELEX TO THE OPENING BANK FOR ACCEPTANCE OR REFUSAL AND REIMBURSEMENT CLAIMED ONLY AFTER ACCEPTANCE OF DISCREPANCIES
- ..... TO BE CONTINUED ON PAGE 3 .....

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G D/TWTR 1/11/97

# HSBC Trade Services

The British Bank of the Middle East

Incorporated in England by Royal Charter 1889 with limited liability



DEIRA, P O BOX: 66, BBME DEI 5LDG.

ATTACHED TO AND FORMING PART OF DOCUMENTARY CREDIT NO. DC DE1816325 PAGE 3

DATE OF ISSUE:  
13DEC1998

BENEFICIARY:  
ZAHAROFF PARFUMS INC.  
5800 WEST HIGHLAND DRIVE  
PALOS HEIGHTS, IL 60643  
USA

BY THE OPENING BANK.

+5. A USD50.00 (OR EQUIVALENT) FEE SHOULD BE DEDUCTED FROM THE REIMBURSEMENT CLAIM FOR EACH PRESENTATION OF DISCREPANT DOCUMENTS UNDER THIS DOCUMENTARY CREDIT. NOTWITHSTANDING ANY INSTRUCTIONS TO THE CONTRARY, THIS CHARGE SHALL BE FOR THE ACCOUNT OF BENEFICIARY.

+6. SHIPMENT/DESPATCH ADVICE SHOWING THE NAME OF THE CARRYING VESSEL/AIRWAY BILL NUMBER, DATE OF SHIPMENT/DESPATCH, MARKS, AMOUNT AND THE NUMBER OF THIS DOCUMENTARY CREDIT MUST BE SENT BY TELEX ON TELEX NO. 48878 GINCO EM TO M/S. QATER GENERAL INSURANCE CO, P O BOX 8080, DUBAI, U.A.E FAX: 229979 REFERRING TO POLICY NO. 6/M01/98/7429. THE RELATIVE TELEX COPY MUST BE ATTACHED TO THE DOCUMENTS.

+7. INVOICE TO BEAR THE RELEVANT HARMONIZED SYSTEM COMMODITY CODE NUMBER.

+8. IF GOODS ARE DESPATCHED BY AIR FREIGHT THE FOLLOWING CLAUSES ARE APPLICABLE:

+A) CLAUSE NO. 9 IS NOT APPLICABLE

+B) DOCUMENTS TO INCLUDE ORIGINAL AIR WAYBILL SIGNED BY THE CARRIER OR HIS AGENT, MARKED FREIGHT COLLECT AND MENTIONING THIS DOCUMENTARY CREDIT NUMBER, EVIDENCING DESPATCH TO THE BRITISH BANK OF THE MIDDLE EAST, DUBAI.

+C) AIR WAYBILL MUST BE ACCOMPANIED BY A CERTIFICATE ISSUED BY THE CARRIER OR AGENT CERTIFYING THAT THE AIRCRAFT IS ALLOWED BY ARAB AUTHORITIES TO CALL AT ARABIAN AIRPORTS AND IS NOT SCHEDULED TO CALL AT AN ISRAELI AIRPORT DURING ITS FLIGHT TO THE UNITED ARAB EMIRATES

DOCUMENTS TO INCLUDE A CERTIFICATE THAT A COPY OF INVOICE AND CERTIFICATE OF ORIGIN SHOWING THE FULL NAME AND ADDRESS OF THE MANUFACTURERS ARE ATTACHED WITH THE DOCUMENTS ACCOMPANYING THE PACKAGES

+D) MARKS : THE BRITISH BANK OF THE MIDDLE EAST,  
DEIRA, DUBAI, U.A.E. UNDER CREDIT NO. DEI 816325  
NO OTHER NAME MUST APPEAR ON THE PACKAGES

+9) IF GOODS ARE SHIPPED BY SEA FREIGHT THE FOLLOWING CLAUSES ARE  
..... TO BE CONTINUED ON PAGE 4 .....

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# HSBC Trade Services

The British Bank of the Middle East

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DEIRA, P O BOX: 66, BBME DEI BLDG.

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DATE OF ISSUE:  
13DEC1998

BENEFICIARY:  
IZAHAROFF PARFUMS INC.  
16800 WEST HIGHLAND DRIVE  
PALOS HEIGHTS, IL 60643  
USA

APPLICABLE:

- +A) CLAUSE NO.8 IS NOT APPLICABLE.
- +B) DOCUMENTS TO INCLUDE FULL SET ORIGINAL CLEAN 'ON BOARD' BILLS OF LADING MADE OUT TO THE ORDER OF SHIPPER, ENDORSED IN BLANK MARKED 'FREIGHT COLLECT' AND NOTIFY APPLICANT.
- +C) THE BILLS OF LADING MUST EVIDENCE THE CARRYING STEAMER IS NOT OF ISRAELI ORIGIN AND NOT CALLING AT ANY ISRAELI PORTS. ALTERNATIVELY A SHIPPING COMPANY'S CERTIFICATE TO THIS EFFECT IS ACCEPTABLE AND MUST ACCOMPANY THE DOCUMENTS.
- +D) BILLS OF LADING MUST EVIDENCE THE NAME, ADDRESS AND TELEPHONE NUMBER OF CARRYING VESSEL'S AGENT IN U.A.E.
- +E) B/L AND P/L TO EVIDENCE THE FOLLOWING SHIPPING MARKS:  
AS PER B/L
- +F) GOODS TO BE SHIPPED BY VESSELS COVERED BY INSTITUTE CLASSIFICATION CLAUSE AND ISM CODE CERTIFIED AND A CERTIFICATE TO THIS EFFECT FROM THE SHIPPING COMPANY MUST ACCOMPANY THE DOCUMENTS.
- +G) IN CASE OF SHIPMENT BY U.A.S.C. LINE VESSELS, CLAUSE NO.9(C) IS NOT APPLICABLE.
- +H) B/L MUST EVIDENCE GROSS AND NETT WEIGHT.

BANK TO BANK INFORMATION

- +1. PROVIDED DOCUMENTS CONFORM TO THE TERMS OF THIS DOCUMENTARY CREDIT.
- +PLEASE CLAIM REIMBURSEMENT GIVING THREE INTERNATIONAL WORKING DAYS AFTER NEGOTIATION BY DRAWING ON OUR BBME, DUBAI REIMBURSEMENT ACCOUNT NO. [REDACTED] WITH MARINE MIDLAND BANK HSBC FINANCIAL INSTITUTIONS, REIMBURSEMENT DEPARTMENT, 500 STANTON CHRISTIANA ROAD NEWARK, DELAWARE 19713-2107, TELEX NO. 62822MMB UW SWIFT: MRMDUS33 BY AIRMAIL OR TELEX/CABLE PROVIDED TELEX/CABLE CHARGES ARE FOR THE ACCOUNT OF BENEFICIARY.
- +2. THE REIMBURSEMENT UNDER THIS DOCUMENTARY CREDIT IS SUBJECT TO THE UNIFORM RULES FOR BANK TO BANK REIMBURSEMENTS, ICC PUBLICATION NO. 525
- +3. ALL BANKING CHARGES OUTSIDE THE COUNTRY OF ISSUANCE OF

..... TO BE CONTINUED ON PAGE 5 .....

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# HSBC Trade Services

The British Bank of the Middle East

Incorporated in England by Royal Charter 1889 with limited liability



DEIRA, P O BOX: 66, BBME DEI BLDG.

ATTACHED TO AND FORMING PART OF DOCUMENTARY CREDIT NO. DC DEI816325 PAGE

DATE OF ISSUE:  
13DEC1998

BENEFICIARY:  
ZAHAROFF PARFUMS INC.  
16800 WEST HIGHLAND DRIVE  
PALOS HEIGHTS, IL 60643  
USA

THIS CREDIT, INCLUDING ADVISING AND NEGOTIATION  
COMMISSION ARE FOR THE ACCOUNT OF APPLICANT.  
+4. THE AMOUNT OF EACH NEGOTIATION MUST BE ENDORSED ON THE  
REVERSE SIDE OF THIS CREDIT.  
+5. DOCUMENTS MUST BE DESPATCHED BY COURIER IN ONE COVER  
TO THE ISSUING BRANCH. COURIER CHARGES ARE FOR THE  
ACCOUNT OF BENEFICIARY.

DETAILS OF CHARGES: ALL CHARGES OUTSIDE COUNTRY OF ISSUE  
FOR ACCOUNT OF APPLICANT/IMPORTER  
PERIOD FOR PRESENTATION: WITHIN 015 DAYS AFTER DATE OF SHIPMENT BUT  
WITHIN THE VALIDITY OF THE CREDIT.

CONFIRMATION INSTRUCTION: WITHOUT  
NEGOTIATIONS UNDER THIS CREDIT ARE RESTRICTED TO ADVISING BANK

BANK TO BANK INSTRUCTION:

+REFER BANK TO BANK INFO

INFORMATION TO PRESENTING BANK:

+REFER BANK TO BANK INFO

\*\*\*\*\* THIS DOCUMENT CONSISTS OF 5 PAGES \*\*\*\*\*

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International Chamber of Commerce Publication No. 500.

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